## RESOLUTION NO. 2013-82

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING RULES AND PROCEDURES FOR BOARD OR COMMITTEE MEETINGS OF THE CITY OF HIALEAH, FLORIDA, IN A FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

WHEREAS, the City of Hialeah, Florida finds it in the best interest for the proper governance of the City of Hialeah, its elected officials and residents to adopt in writing rules and procedures for the conduct of meetings of the Hialeah Board and Committees in compliance with the recently-adopted state legislative change authorizing reasonable opportunity for members of the public to be heard at municipal boards or committees pursuant to section 286.0114, Florida Statutes; and

WHEREAS, the City of Hialeah has created rules and procedures in order to achieve an effective balance between public participation and the proper administration of advisory and decision-making boards and committees.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City of Hialeah, Florida hereby approves Rules and Procedures for City Board or Committee meetings of the City of Hialeah, Florida, in a form as attached hereto and made a part hereof as Exhibit "1".

PASSED AND ADOPTED this 27 day of

, 2013.

Isis Garcia

Attest:

Approved on this 2 day of

. 2013.

Marbelys Fatio, Acting City Clark

Mayor Carlos Hernandez

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Approved as to legal sufficiency and form:

William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".

Resolution was adopted by a unanimous vote with